

County of Sullivan, NH

Type of meeting: Board of Commissioners Executive Session Per
RSA 91-A:3.II.d. – Discussion Regarding
County Building Lease Meeting Minutes

Date/Time: Tuesday, October 18, 2011; 4:49 PM

Place: Unity, NH – Sullivan County Health Care Facility, 5
Nursing Home Drive, Claremont NH 03743 – Frank
Smith Living Room

Attendees: Commissioner Bennie Nelson – Chair, Jeffrey Barrette –
Vice Chair and John M. Callum Jr. – Clerk; Greg Chanis –
County Administrator; Ted Purdy – Sullivan County Health
Care (SCHC) Administrator; and Sharon Callum –
Administrative Assistant.

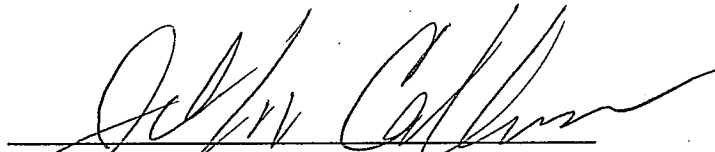
**Agenda Item No. 8. Probable Executive Session Per RSA 91-
A:3.II.d. – Discussion Regarding County
Building Lease**

**4:49 Motion: to go into Executive Session per RSA 91-A:3.II.d. to
discuss a possible building lease. Made by: Barrette.
Seconded by: Callum Jr. Those in Executive Session included:
the three Commissioners, County Administrator, SCHC
Administrator, and minute taker. Roll call vote: All in favor.**

Mr. Chanis noted Mr. Haight produced floor plans; they shared those with West Central Behavioral Health (WCBH), and, it appears the County can satisfy the program needs; they then met with WV Engineering; both WV Engineering and Mr. Haight are corresponding with each other and should have a draft of the HVAC plan within the next few weeks; the question is on the general construction: how does the Board want to handle pricing; one option – ask Haight to specify and place out to bids, or, identify contractor or contractors, County comes up with price they go along; two possible vendors would be United Construction or All Seasons. Comm. Barrette would rather see job specked and put out for bid. Chanis wanted to arrive at a number that makes sense for the county. Comm. Callum Jr. and Nelson concurred with Barrette. Chanis noted, the only down side to this: they will incur most of the cost with Haight's task.

**4:54 Motion: come out of executive session. Made by: Barrette.
Seconded by: Callum Jr. Voice vote: All in favor.**

Respectfully submitted,


John M. Callum, Jr., Clerk
Board of Commissioners

JC/s.j.c.

Date minutes approved:

11/01/11

Date minutes unsealed:

3/6/12 SL